

RESOLUTION NO. 2003-84

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE THE CITY
OF LODI LETTER MEMBER AGREEMENT (SECOND PHASE)
FOR FINANCING OF PLANNING AND DEVELOPMENT
ACTIVITIES OF HYDROELECTRIC PROJECT NO. TWO, THE
POE HYDROELECTRIC PROJECT BETWEEN NORTHERN
CALIFORNIA POWER AGENCY AND THE CITY OF LODI

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute the City of Lodi Letter Member Agreement (Second Phase) for Financing of Planning and Development Activities of Hydroelectric Project No. Two, the Poe Hydroelectric Project between Northern California Power Agency and the City of Lodi.

Dated: May 7, 2003

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I hereby certify that Resolution No. 2003-84 was passed and adopted by the Lodi City Council in a regular meeting held May 7, 2003, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, Howard, Land, and
Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk